

OKAUCHEE LAKE MANAGEMENT DISTRICT

October 10, 2016 -- 7 P.M.
Town of Oconomowoc Town Hall
www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 7 P.M.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to local newspapers, posted at the Town of Oconomowoc Town Hall, two boards, and on the OLMD website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Carol Wilson
Tom Godar (Arrived 7:15 PM)
Dennis Johnson
Bruce Mueller
Dee Schriver

Absent

Also Present

Pat Furno, Accountant for the District

5. Correspondence

Emails:

August 31, 2016 –Mary Moresco, OWPP- Partners Meeting
September 2, 2016 – Pat Furno re: SSW Found in Sturgeon Bay
September 12, 2016 – Kip Rohde re: Weed Pick-up End Date
September 13, 2016 – Jeff Leppla re: Dam Quotes
September 16, 2016 – Waukesha County AIS Newsletter – Mid September
September 21, 2016 – Michelle Hase re: Dam Information

6. Comments from the Floor

There was no one present wishing to comment at this time.

7. Comments from Committee Members

None.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following:

Total Revenues:	\$330,225.16
Total Expenditures:	<u>\$267,532.78</u>
Total:	\$62,692.38

Dennis Johnson moved to accept the Report of the Treasurer as presented. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried unanimously.

9. Approve Checks & Vouchers

D. Johnson moved to approve the September, 2016 list of bills as presented. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.

C. Wilson moved to approve the October 10, 2016 list of bills as presented. B. Mueller seconded the motion. There was no further discussion. All were in favor. Motion carried.

10. Approve Previous Meeting Minutes

D. Johnson moved to approve the minutes from the August 8, 2016 meeting as presented. D. Schriver seconded the motion. There was no further discussion. All were in favor. Motion carried.

B. Mueller moved to approve the minutes from the August 29, 2016 Organizational Meeting as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Discuss Dam Near Road T Boat Launch

No discussion took place on this item.

12. Aquatic Plant Management Report

D. Johnson reported the weed harvesting was complete with barging scheduled through October 14. Efforts to winterize harvesting equipment were underway.

13. Discuss Website Items

Updated lake levels, an article on Starry Stonewort being found in Sturgeon Bay, the mid-September Waukesha County AIS newsletter and pier questions had been added to the OLMD website since the last meeting.

T. Godar arrived.

14. Future Agenda Items

The following items were suggested for inclusion on the next regular meeting agenda:

- Approval of Draft 2016 Annual Meeting Minutes
- Review Employee Handbook Policies

15. Set Future Meetings

The next regular meeting of the OLMD would take place in March or April, 2017.

16. Adjournment

T. Godar moved to adjourn the October 10, 2016 Okauchee Lake Management District meeting. D. Johnson seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:22P.M.

Minutes prepared by:

Accurate Business Communications, Inc.